

Message Text

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PAGE 01 DUBLIN 01381 031258Z

44

ACTION XMB-07

INFO OCT-01 EUR-25 ISO-00 AID-20 CIAE-00 COME-00 EB-12

FRB-03 INR-11 NSAE-00 RSC-01 TRSE-00 OPIC-12 SP-03

CIEP-03 LAB-06 SIL-01 OMB-01 DRC-01 /107 W

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R 031222Z OCT 74

FM AMEMBASSY DUBLIN

TO SECSTATE WASHDC 6046

UNCLAS DUBLIN 1381

E.O. 11652: N/A

TAGS: EGEN, EI

SUBJ: TRINITY BANK CFF APPLICATION TO EXIMBANK

REF: STATE 216828

1. TRINITY BANK LIMITED, MERCHANT BANKERS, REGISTERED AS PUBLIC COMPANY APRIL 1972. NOMINAL CAPITAL 1.2M POUNDS STERLING (ISSUED 1.01M POUNDS STERLING). PRINCIPAL OBJECTS: BUSINESS OF BANKING IN ALL BRANCHES. DIRECTORATE INCLUDES TWO AMERICANS - D. E. FRANKENFELD AND JAMES B. WARDEN (U.K. BASED VICE PRESIDENT PHILADELPHIA NATIONAL BANK (PNB). SHAREHOLDERS INCLUDE PNB (20 PERCENT) AND U.K. BANKERS BROWN SHIPLEY & CO. (20 PERCENT). 1973/74 PRE-TAX PROFITS INCREASED 24 PERCENT TO 70,901 POUNDS STERLING; TOTAL ASSETS ADVANCED BY 81 PERCENT FROM 7.49 TO 13.5M POUNDS STERLING. IRISH DIRECTORS KNOWN AND RESPECTED IN BUSINESS AND FINANCIAL CIRCLES. NOTHING KNOWN TO DETRIMENT OF TRINITY BANK.
MOORE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Reference: STATE 216828
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Review Comment: n/a
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30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRINITY BANK CFF APPLICATION TO EXIMBANK
TAGS: EGEN, EI, XMB, TRINITY BANK
To: STATE
Type: TE
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